

(REVISED)MSC meeting 9 July 2007.txt

From: stds-msc@ieee.org on behalf of Bob Davis [Bob.Davis@SUN.COM]
Sent: Thursday, July 05, 2007 2:02 PM
To: stds-msc@IEEE.ORG
Subject: NOTE, NOTE, NOTE, NOTE Revised agenda and location for MSC meeting 9 July 2007

Importance: High

Attached is the Revised preliminary agenda for July 9, 2007 meeting. If you would like to add anything, please email Leonard Tsai and Bob Davis.

There is a change in the location of the meeting room. It will be in the building next to the building we have been meeting in. The access is best off of Tantau. It will be Building 45 U. It's at 10955 N Tantau Ave. Cross street is HomeStead.

Meeting room is at 3rd floor so Leonard will need to escort every one up.

From I280, take the Wolfe Road exit and turn north onto Wolfe Rd. Turn right at Pruneridge Ave. Turn left at the second traffic light into the Pruneridge avenue then turn left at the second entrance into the HP site. Turn right and look for parking. Follow signs to Building 45 Lobby and sign in there.

Microprocessor Standards Committee
Monday July 09, 2007 at 2:00PM PDT
At Hewlett-Packard Corporation Leonard Tsai host
Building 45U, 10955 N Tantau Ave. Cupertino, CA 95014-0714 USA
Teleconference Start Time: 2:00 p.m. PDT End Time: 5:00 p.m. PDT
Dial-in Number: (866) 349-5441; International (706) 643-0747
Participant Access Code: 4088571273

Agenda

Start of Teleconference

Call to Order Microprocessor TAG meeting 2:00 PM PDT

- I. Microprocessor TAG Report Bob Davis.
- II. TAG Business discussion
- III. Next Meetings
 - a. Schedule future Meeting dates
- IV. Adjournment

Call to Order MSC meeting 2:30 PM PDT

- I. Introductions
- II. Approval of Agenda
- III. Approval of Minutes ? Dave James
- IV. Officers reports
 - a. Chair - Bob Davis
Upcomming elections and candidates!!!
 - b. Vice-Chair - Leonard Tsai
 - c. Treasurer - Dave Gustavson
 - d. Secretary - Dave James
- V. Liaison Reports
 - a. IEEE RAC - Dave James
- VI. Old & New Business
- VII. Study Group Report
- VIII. Working Group Reports
 - a. P754R Floating Point Standard
 - b. P1155 VME eXtensions for Instrumentation (VXI)
- Mike Stora
 - c. P1363.1 Standard Specification for Public-Key Cryptographic Techniques Based on Hard Problems over Lattices - William Whyte
 - d. P1363.2 Standard Specification for Password-Based Public-Key Cryptographic Techniques ? William Whyte
 - e. P1363.3 Standard for Identity-Based Cryptographic Techniques using Pairings ? William Whyte
 - f. P1394R Revision of Standard for a High Performance Serial Bus
 - g. P1596 SCI Revision
 - h. P1620.2 Standard Methods for the Characterization of Printed and Organic Diode Bridge Structures for RF Devices ? Dan Gamota / Paul Brazis
 - i. P1639 DMI DI - Standard for transmission of Musical Instrument Digital Interface (MIDI) over LAN
 - j. P1722 Standard for Layer 2 Transport Protocol for

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Time Sensitive Applications in Bridged Local Area
Networks - Robert Boatright

- k. P1796 Resilient Backplane Ring
 - l. P1896 Scalable Memory Interface
 - m. P1953 Bioinformatics ? Asim Siddiqui
 - n. P1953.1 Sequence Ontology ? Asim Siddiqui
 - o. P1953.2 Flow Cytometry ? Asim Siddiqui
- XIII. New PAR Request and Update
- a. PAR request for HS 1394
 - b. PAR request for small accesses for 1394
 - c. Expiring PAR and Standards
 - i. 1014-1987 IEEE Standard for a Versatile Backplane Bus: VMEbus
 - ii. 1101.1-1998 IEEE Standard for Mechanical Core Specifications for Microcomputers Using IEC 603-2 Connectors
 - iii. 1101.2-1992 (R2001) IEEE Standard for Mechanical Core Specifications for Conduction-Cooled Eurocards
 - iv. 1101.10-1996 (R2002) IEEE Standard for Additional Mechanical Specifications for Microcomputers Using the IEEE 1101.1-1998 Equipment Practice
 - v. 1101.11-1998 IEEE Standard for Mechanical Rear Plug-in Units Specifications for Microcomputers Using the IEEE 1101.10 Equipment Practice
 - vi. 1178-1990 (R2002) IEEE Standard for the Scheme Programming Language
 - vii. 1301.4-1996 (R2002) IEEE Standard for a Metric Equipment Practice for

Microcomputers -
Coordination Document for

- XIV. For the Good of The Society
- XV. Next Quarterly Meetings (Always 2nd Monday of Quarter)
 - b. October 8, 2007 Location TBD (MSC Officer Election)
 - c. January 14, 2008 Location TBD
 - d. April 14, 2008 Location TBD
- XVI. Adjournment

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Respectfully,

Bob Davis
Chair MSC.
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